

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421966

Entity Name: SOFTWARELAND, INC.

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

7749 SW 102 PL
MIAMI, FL 33173 US

New Principal Place of Business:

12501 NW 2 ST
MIAMI, FL 33182 US

Current Mailing Address:

7749 SW 102 PL
MIAMI, FL 33173 US

New Mailing Address:

12501 NW 2 ST
MIAMI, FL 33182 US

FEI Number: 59-1460949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, ANA
7749 SW 102 PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CABANAS, ANA
12501 NW 2 ST
MIAMI, FL 33182 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RIBAS, JORGE
Address: 7749 SW 102 PL
City-St-Zip: MIAMI, FL 33173

Title: PC () Delete
Name: CABANAS, ANA,
Address: 7749 SW 102 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RIBAS, ALICIA M
Address: 3301 NE 5 AVE. #306
City-St-Zip: MIAMI, FL 33137

Title: PC (X) Change () Addition
Name: CABANAS, ANA,
Address: 12501 NW 2 ST
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA CABANAS

PC

02/09/2008

Electronic Signature of Signing Officer or Director

Date